

KING CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

October 23, 2006

1 **Supervisors Present:** Matt Livengood, Chair, Scott Wallace, Vice-chair. Bill Knutsen, Secretary/
2 Auditor, Bobbi Lindemulder, Member, Bob Vos, Member

3 **Associate Supervisors Present:** Max Prinsen, Tony Zggragen

4 **Guests Present:** Sara Hemphill, District Consultant, Linda Hansen, WRIA 9, Karen Bergeron,
5 King County, Jean White, City of Seattle

6 **Staff Present:** Geoff Reed, Brandy Reed, Marla Hamilton Lucas

7 **NRCS Staff Present:** None

8 Chairman Livengood called the meeting to order at 6:02pm.

9 Introductions were made and there were no changes to the published agenda.

10 Minutes from the September 7, 11 and 25th board meetings were reviewed.

11 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the**
12 **September 7 , 2006 Board Retreat minutes as read.**

13 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the**
14 **September 11, 2006 Board of Supervisors meeting minutes as read.**

15 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the**
16 **September 25, 2006 Board of Supervisors meeting minutes as read.**

17 The non-competitive grant applications were presented for board approval.

18 **King County Grant Application:**

19 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the King**
20 **County DNRP WLRD non-competitive grant application for \$280,000 from 2005-2006**
21 **Assessments for the King County 2006 Agriculture Program.**

22 **City of Seattle Grant Application Packet:**

23 **Wallace Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the City**
24 **of Seattle/ WRIA 9 non-competitive grant application for \$43,827 from 2005-2006**
25 **Assessments for the City of Seattle Olympic Sculpture Park Post Construction Monitoring**
26 **Project contingent on the advance of \$40,000 from WRIA 9.**

Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the City of Seattle non-competitive grant application for \$43,000 from 2006 Assessments for the City of Seattle Luna Park Seawall Replacement Project, contingent upon revising the budget figures on page 1& 2 of the application.

Knutsen Moved, Wallace Seconded; Passed Unanimous a motion to approve the City of Seattle non-competitive grant application for \$75,000 from 2006 Assessments for the Seattle Department of Transportation Seattle Central Waterfront Seawall Test Panels Project.

Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the City of Seattle non-competitive grant application for \$63,000 from 2006 Assessments for the City of Seattle Forest Stewards Training Program.

Revisions/Agreement Amendments:

Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to amend the King County Stewardship Project Management grant agreement, extending the project completion date to December 31, 2004, revising the budget as submitted, and approving the return of \$9,430.14 in grant funds.

Knutsen Moved, Vos Seconded; Passed Unanimously a motion to amend the King County Newaukum Basin Characterization Project grant agreement, increasing the scope of work as submitted, revising the budget as submitted, and awarding an additional \$59,999 in grant funds from 2005 Assessments, provided the 1936 aerial photos are housed at the King Conservation District office upon completion of project.

B. Reed said that there were still some outstanding grant applications and wanted to have a discussion of an extra meeting in November.

B. Reed updated the group on the grants program in partnership with King County. There is a total of \$80,000 available with 6 to 7 grants out of a total of 12 expected to be awarded.

Next was an assessment proposal discussion. There has been a good discussion with folks from King County and key people have been identified for work on the interlocal agreement. A meeting with the Board president and County officials has been discussed and no specific time has been set, but it should be towards the end of this week. G. Reed, B. Reed, Livengood or Wallace plus District Counsel Eric Frimodt will be involved in working on the details of the interlocal agreement. Discussion ensued.

G. Reed distributed a proposal for WRIA/KCD opportunity funds. Discussion ensued.

G. Reed distributed a copy of a draft interlocal agreement as modified by District Counsel for board review. Counsel was contacted by phone so he could review his modifications to the draft with the Board. More discussion ensued.

A 5 minute break was taken at this time.

62 Hamilton Lucas left the meeting at this time.

63 NW Area meeting will be hosted by Pierce Conservation District on Wednesday October 25. B.
64 Reed, G. Reed, Wallace and Knutsen will attend. Hemphill will attend as requested by the board.

65 WACD Annual meeting will be held in Spokane November 26 thru November 30. Wallace will
66 attend, other board members are welcome to attend as well. District staff Jay Mirro will be
67 attending as vice president of WADE. Hemphill will attend to track the 2007 Washington State
68 legislative agenda. G. Reed and B. Reed will attend as well.

69 The NACD national meeting will be held in Los Angeles, California February 4 thru February 8,
70 2007. Wallace would like to see the District send 2 or 3 board members to the meeting if the
71 District can afford to do so.

72 2007 Board of Supervisors Election plan deadline is December 31, 2006. G. Reed reviewed
73 election procedures, potential dates and directed the Board to be prepared to finalize these details
74 in the near future. The option of adding new polling locations was discussed- Maple Valley and
75 Bellevue were recommended. The option of establishing 6 polling locations was discussed. Polling
76 stations should be open from 11am to 7pm.

77 The possibility of a second board meeting in November was discussed. There are no plans at this
78 time to hold a second November board meeting.

79 Zggragen reported on the Dairy Digester meeting in Enumclaw. Discussion ensued regarding the
80 history of the project.

81 Knutsen reported on the King County Council Town Hall meeting in the Snoqualmie Valley.

82 Puget Sound Partnership meeting will be held at Carco Theatre in Renton on Wednesday October
83 24.

84 **There being no more business before the Board, the meeting was adjourned at 9:11pm.**

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Authorized Signature

_____ Date

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Summary of Motions

94 **Wallace Moved, Lindemulder Seconded, Passed Unanimously a motion to approve the September 7,**
95 **2006 Board Retreat minutes as read.**

96 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the September 11,**
97 **2006 Board of Supervisors meeting minutes as read.**

98 **Wallace Moved, Knutsen Seconded, Passed Unanimously a motion to approve the September 25,**
99 **2006 Board of Supervisors meeting minutes as read.**

100 **King County Grant Application:**

101 **Knutsen Moved, Wallace Seconded; Passed Unanimously a motion to approve the King County**
102 **DNRP WLRD non-competitive grant application for \$280,000 from 2005-2006 Assessments for the**
103 **King County 2006 Agriculture Program.**

104 **City of Seattle Grant Application Packet:**

105 **Wallace Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the City of**
106 **Seattle/ WRIA 9 non-competitive grant application for \$43,827 from 2005-2006 Assessments for the**
107 **City of Seattle Olympic Sculpture Park Post Construction Monitoring Project contingent on the**
108 **advance of \$40,000 from WRIA 9.**

109 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to approve the City of**
110 **Seattle non-competitive grant application for \$43,000 from 2006 Assessments for the City of Seattle**
111 **Luna Park Seawall Replacement Project, contingent upon revising the budget figures on page 1& 2 of**
112 **the application.**

113 **Knutsen Moved, Wallace Seconded; Passed Unanimous a motion to approve the City of Seattle non-**
114 **competitive grant application for \$75,000 from 2006 Assessments for the Seattle Department of**
115 **Transportation Seattle Central Waterfront Seawall Test Panels Project.**

116 **Lindemulder Moved, Wallace Seconded; Passed Unanimously a motion to approve the City of Seattle**
117 **non-competitive grant application for \$63,000 from 2006 Assessments for the City of Seattle Forest**
118 **Stewards Training Program.**

119 **Revisions/Agreement Amendments:**

120 **Knutsen Moved, Lindemulder Seconded; Passed Unanimously a motion to amend the King County**
121 **Stewardship Project Management grant agreement, extending the project completion date to**
122 **December 31, 2004, revising the budget as submitted, and approving the return of \$9,430.14 in grant**
123 **funds.**

124 **Knutsen Moved, Vos Seconded; Passed Unanimously a motion to amend the King County Newaukum**
125 **Basin Characterization Project grant agreement, increasing the scope of work as submitted, revising**

126 **the budget as submitted, and awarding an additional \$59,999 in grant funds from 2005 Assessments,**
127 **provided the 1936 aerial photos are housed at the King Conservation District office upon completion**
128 **of project.**